

Kingston Library

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Meeting of the Kingston Library Board of Trustees, June 15, 2023

Presiding: Sarah Wenk, President

- Call to Order
- Roll Call
- Approval of the agenda—**ACTION ITEM**
- Presentation of the 2022 audit--Justin B. Wood C.P.A.. Nugent & Haeussler, P.C.
- Public Comment (5 minutes, if necessary)
- Approval of the Minutes of the Reg. Board Meeting of 05/18/23--**ACTION ITEM**
- Financial Reports
 - Financial Highlights Report
 - Review and vote to approve vouchers—**ACTION ITEM**
 - Accept Donations—**ACTION ITEM**
- Friends of Kingston Library Report
- Committee Reports:
 - Executive Committee Report—Meeting of June 13, 2023
 - Approval of lease for 61 Crown St.-- **ACTION ITEM**
 - Director & Board Evaluation
 - First draft 2024 budget—must be approved by 8/1/23
 - Operations Committee Report—Meetings of June 1 & June 12, 2023
 - Community Engagement Committee Report – Meeting to be rescheduled
 - Standards and Development Committee Report—Meeting of June 15, 2023
 - Second reading and vote to approve Disaster Recovery Policy-- **ACTION ITEM**
- President's Report
- Director's Report / Ulster County Library Association
- Unfinished Business
- New Business
- Public Comment by Trustees (10 minutes, if necessary)
- Executive Session (if needed)
- Adjournment

ALL MEETINGS HELD AT KINGSTON LIBRARY UNLESS OTHERWISE NOTED

PLEASE NOTE DATE/TIME CHANGES

- ✓ Operations Com.: Monday June 13, 2023 @ 9:00 AM & Thursday July 6, 2023 @ 6:00PM
- ✓ Community Engagement Committee: TBD @ 6:00 PM
- ✓ Friends of Kingston Library: Tuesday July 11, 2023 @ 6:00 PM Hybrid
- ✓ Executive Committee: Tuesday July 18, 2023 @ 5:00 PM
- ✓ Standards & Development Com.: Thursday July 20, 2023 5:30 PM
- ✓ Board of Trustees: Thursday July 20, 2023 6:30 PM

The mission of the Kingston Library is to be a vital center in our diverse community that inspires lifelong learning and empowers our citizens by providing free and equal access to information, ideas, books, and technology.